

COMMISSION EXHIBIT 07-01

STATE BOXING COMMISSION
CONFERENCE CALL MEETING HELD ON
THURSDAY, JANUARY 11, 2007 AT 9:00 A.M.
INDIANA PROFESSIONAL LICENSING AGENCY
402 W. WASHINGTON STREET, ROOM W072
INDIANAPOLIS, INDIANA 46204

MINUTES OF THE MEETING

COMMISSION MEMBERS PRESENT: William Kelsey, Chairman
Jacob Hall, Vice Chairman
John McCane

OTHERS PRESENT: Fred Berns, Promoter
Bob Goodman, Don King Promotion

STATE OFFICIALS PRESENT: Joanna Holland, Asst. Director
Larry Harvey, Director of Boxing
Compliance

MINUTES TRANSCRIBED AND
COMPILED BY: Deborah Widemon, Director

**MINUTE NO. 07-01
CALL TO ORDER**

The Commission meeting was called to order at 9:00 a.m., pursuant to public notice posted at the principal office of the Commission at least forty-eight (48) hours prior to the meeting. A true copy of the agenda is attached to the minutes and marked as **EXHIBIT 07-01A**.

**MINUTE NO. 07-02
INTRODUCTION OF NEW COMMISSION MEMBER
RE: JOHN McCANE**

Chairman Kelsey introduced and welcomed Mr. McCane, the new commission member.

**MINUTE NO. 07-03
ADOPTION OF THE AGENDA**

J. McCane moved to adopt the agenda. J. Hall seconded the motion. Motion carried.

MINUTE NO. 07-04

CONSIDERATION OF APPROVAL OF FIGHT PERMIT IN THE MATTER OF F & F BERNIS AT THE MOOSE LODGE IN LAFAYETTE, INDIANA ON JANUARY 13, 2007

The Commission reviewed the list of contestants for this event and noted that the physician will be Dr. John Schneider and the ambulance service will be CARE. The Commission also noted that the insurance carrier is Golarty Brothers and that the coverage for each contestants should be \$5,000.

J. Hall moved to appoint John McCane as the commission's representative. W. Kelsey seconded the motion. Motion carried.

J. Hall moved to approve the fight permit. J. McCane seconded the motion. Motion carried.

The list of contestants is attached and marked as **EXHIBIT 07-01B**.

MINUTE NO. 07-05

OLD/NEW BUSINESS

BOXING EVENT ON MARCH 2, 2007 AT BELTERRA

The Commission noted that March 2, 2007 had been requested by Don King Promotions and that Mr. King would be submitting a promoter's application soon. The Commission further noted that this event will be in conjunction with Fred Bernis.

J. Hall moved to approve the fight date at Belterra. J. McCane seconded the motion. Motion carried.

MINUTE NO 07-06

ADJOURNMENT

There being no further business the meeting adjourned at 10:00 a.m.

DATE: _____

William Kelsey, Chairman

ATTEST:

Deborah Widemon, Director